

MINUTES
HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)
Special Meeting – March 16, 2010
Fresno City Hall, Room 2165 A - 2nd Floor
2600 Fresno Street
Fresno, California 93721

A. CALL TO ORDER

With a quorum being present, the meeting was called to order by Chair Cox at 5:07 p.m.

Commissioners

Present:	Rogenia Cox, CHAIR Armando Rodriguez, VICE-CHAIR Jeffrey Harrington, Commissioner Sandy Cha, Commissioner	Absent:	Izzy Einsidler, Commissioner Louise Bauer Davoli, Commissioner Jas Singh, Commissioner
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Staff

Present:	Claudia Cázares, Manager Housing and Community Development Erica Castaneda, Acting Recording Secretary	Absent:	Keith Bergthold, Assistant Director Planning and Development Department
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B. COMMUNICATIONS

None

C. APPROVAL OF MINUTES

None

D. GENERAL ADMINISTRATION

1. CONSIDER RECOMMENDING THE AGENCY BOARD APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND OSCAR LAWSON AND ASSOCAITES FOR THE PREPARATION OF AN OFFSITE CONSEQUENCES ANALYSIS (OCA) REPORT RELATED TO POSSIBLE EMISSIONS FROM A PLANT FACILITY LOCATED AT 755 F STREET WITHIN THE MERGER AREA #1 REDEVELOPMENT PROJECT AREA (CHINATOWN REDEVELOPMENT PROJECT AREA)

John Raymond, Redevelopment Agency provided the report to commissioners. Mr. Raymond provided background information on the project. John Quiring, Redevelopment Agency assisted in answering commissioners' questions. Mr. Raymond explained that several meetings were held between the Agency, City, Developer and Plant to discuss the environmental concerns. It was determined that a study was appropriate to conduct a scientific and technical analysis of the potential environmental issues with a particular focus on the risk of ammonia release from the Plant and the potential impact on the surrounding area and proposed project. The Agency assumed the responsibility of contracting with a consulting agency and will share the cost with the City. The Chinatown Revitalization Committee was not a part of the Request for Proposal process.

Motion: Motion was made to recommend approval of item D1 by Commissioner Harrington
Second: Commissioner Cha seconded the motion.
Ayes: Cox, Harrington, Cha
Noes: None
Abstain: Rodriguez

E. INFORMATIONAL REPORTS

John Raymond informed Commissioners that they will be invited to attend a tour of RDA projects.

F. COMMISSIONERS' ITEMS

None

G. UNSCHEDULED ORAL COMMUNICATIONS

None

H. ADJOURNMENT

Next Regularly Scheduled Commission Meeting: **March 24, 2010.**

There being no further business to bring before the Housing and Community Development Commission, the meeting adjourned at 5:40 p.m.

Attest: Rogenia Cox, Chair

Attest: Claudia Cázares, Manager
 Housing and Community Development